

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, January 13, 2011
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following Board members were present:

Chair, James Camp III

Vice Chair, Robert W. Kelley

Board member, Shirley Carson

Absent: Board member, Dr. Nicholas Tranakas & Board member, Maria Freeman

Staff:

Mike Tadros, CFO

Scott Strawbridge, Dir. of Development & Facilities

Guest:

None

Item 2. Review and Approval of the January 13, 2011 Regular Meeting Agenda

The Agenda was reviewed and change was noted on item 4 (Resolution 11-02.) Commissioner Kelley moved approval as amended; Commissioner Carson seconded. All voted in the affirmative.

Item 3. Review and Approval of the December 9, 2010 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

Item 3 (a). Review and Approval of the December 9, 2010 Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc. Meeting Minutes

The Minutes were reviewed and no corrections or changes noted Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Approval of 2011 Operating Budget

Attachment 1 was a copy of the 2011 Public Housing operating budget. This item was presented to the Board for discussion and approval:

- Section 8 Housing Choice Voucher
- Affordable Housing, WHL & Step-Up
- Central Office
- Public Housing – All
- Public Housing Sites:
 - Sunnyland Homes
 - Suncrest Court
 - Sailboat Bend Apartments
 - Sunnyreach Acres
 - Sistrunk Garden
 - Oakpark Apts.

The E.D. and the CFO reviewed each program with the Board and requested a motion to approve the 2011 operating budgets for the Public Housing sites listed above.

Commissioner Kelley moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

2. Resolution 11-01 Sunnyland Temporary Street Closure

Resolution and Revocable License Agreement (relating to Sunnyland Homes) were presented to the Board for review and approval.

The E.D. discussed this item and requested that the Board adopt Resolution 11-01 approving the Revocable License Agreement (relating to the temporary closure of public streets within the license area.)

Commissioner Kelley moved approval; Commissioner Carson seconded. All voted in the affirmative.

3. Sunnyland Rezoning – 1301 -1335 NW 9th Street

The E.D. discussed this ongoing item with the Housing Authority and the City of Fort Lauderdale with the Board. In 1997 the City did a major rezoning across the entire City and inadvertently rezoned the strip of land (address listed above) owned by the Housing Authority to park land.

City staff acknowledged that it was a mistake and prepared the application for the rezoning change to residential. However, the application has been deferred by the City Commission several times. The Housing Authority is waiting for this issue to be resolved.

4. Resolution 11-02 Granting Authority for the E.D. to Execute the Declaration of Restrictive Covenants - Relating to Sunnyland Homes

Attachment 2 was a copy of Resolution 11-02 and attachments (Declaration of Restrictive Covenants – Affordable Housing) authorizing the E.D. to execute, on behalf of the Housing Authority, the Declaration of Restrictive Covenants to waive impact fees (relating to Sunnyland Homes.)

The E.D. discussed this item with the Board and requested the approval of Resolution 11-02. Commissioner Kelley moved approval; Commissioner Carson seconded. All voted in the affirmative.

5. Project Based Section 8 Vouchers

As part of the Development in Northwest Gardens there has been discussions regarding the use of Project Based Section 8 Vouchers for Northwest Gardens II, Northwest Gardens IV and other proposed developments in that neighborhood.

The E.D. gave a brief overview on the use of Project Based Section 8 Vouchers for the NWG Developments. Detailed information, including the HUD process, will be provided at the next Board meeting.

6. Northwest Gardens III Ground Breaking (Update)

The ground breaking ceremony for NWG III was rescheduled for January 28, 2011 at 10:00 A.M. The Commissioners were invited to attend.

Item 5. New Business

1. Dr. Kennedy Homes National Register for Historic Places - Application

The Broward Trust for Historic Preservation has decided to file an application to put Dr. Kennedy Homes on the National Register for Historic Places and the Executive Director was approached to sign the application.

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The E.D. presented this item for discussion and to seek direction from the Board regarding the signing of the application. Scott Strawbridge, Director of Development & Facilities, was also present to update the Board on this item.

The Board agreed that the best course of action was for the E.D. not to sign the application. Commissioner Kelley moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

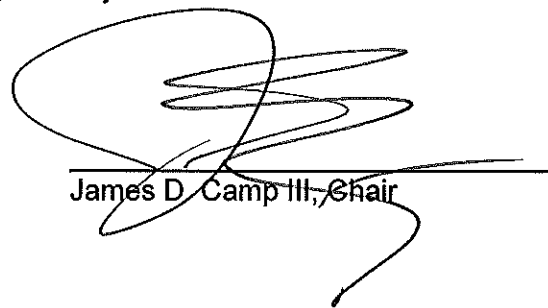
2. Executive Director Annual Review

The E.D.'s annual review was due January 1, 2011, this item was presented for discussion.

Questionnaires, E.D. accomplishments (2010) and Executive Directors salary comparisons will be sent to the Commissioners prior to the next Board meeting; Board Chair, James Camp III, will present the completed evaluation for discussion and approval.


Item 6. Adjournment

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary